



**Consumer Electronics Association**

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August 11, 2004

Marlene H. Dortch, Secretary  
Federal Communications Commission  
Office of the Secretary  
445 12th Street, SW  
Washington, DC 20554

Re: *Notice of Ex Parte Presentation* ET Docket Nos. 04-186, 02-380

Dear Ms. Dortch:

Pursuant to Section 1.1206(b)(2) of the Commission's Rules, this is to notify you that on August 10, 2004, Veronica O'Connell (Consumer Electronics Association), Brian Markwalter (Consumer Electronics Association), John Godfrey (Sony Electronics), John Henderson (Hitachi), Max Muterspaugh (Thomson), Alan Watho (Intel), Jeff Schiffer (Intel) and Rob Kubik (Motorola) met with Ed Thomas, Bruce Franca and Hugh VanTuyl of the Office of Engineering and Technology regarding the above captioned proceeding.

During the meeting, participants discussed the attached presentation outlining initial questions and concerns with unlicensed device operation in the broadcast television bands. The presentation also outlines a proposed field test plan.

Pursuant to the Commission's Rules, one copy of this notice is being filed electronically with the Commission. If you require any additional information please contact the undersigned at (703) 907-7577.

Sincerely,

A handwritten signature in cursive script, appearing to read "Veronica A. O'Connell".

Veronica A. O'Connell  
Director, Government Affairs  
Consumer Electronics Association

cc: Ed Thomas  
Bruce Franca  
Hugh VanTuyl